



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

NOVEMBER 16, 2010

7:00 P.M.

CITY COUNCIL MEMBERS:

PRESIDING: Sherman M. Saunders, Mayor

L. G. "Larry" Campbell, Jr.
John B. Gilstrap
Alonzo L. Jones
T. David Luther, Vice Mayor

Gary P. Miller
Albert K. "Buddy" Rawley, Jr.
Fred O. Shanks, III
Adam J. Tomer

STAFF: Joseph C. King, City Manager
David A. Parrish, Deputy City Manager
W. Clarke Whitfield, Jr., City Attorney
Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Council Member Dr. Gary P. Miller

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

VI. COMMUNICATIONS FROM VISITORS

Citizens who desire to speak on matters not listed on the Agenda will be heard at this time. Citizens who desire to speak on Agenda Items will be heard when the Agenda Item is considered.

VII. OLD BUSINESS

- A. Consideration of Approval of Minutes for the Regular Council Meeting held on November 4, 2010.
- B. Consideration of Amendments to the Fiscal Year 2011 Budget Appropriation Ordinances.

The following Budget Amendments (Items 2 – 8) have been previously discussed by City Council and introduced for First Reading, and will be further considered by City Council in Public Hearing. After the Public Hearing has been closed, there will be no separate discussion on these items and they will be enacted by one motion. If discussion is desired by a Council Member or a Citizen, the Item(s) will be removed from the consent process and considered separately.

- 1. Public Hearing
- 2. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenues from the

Tobacco Region Opportunity Fund for Economic Development Incentive Packages for an Appropriation in the Amount of \$1,600,000 and Appropriating the Same.
Council Letter Number 139-10 – **FINAL ADOPTION**

3. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance to Anticipate Grant Funds from the Commonwealth of Virginia for Litter Control and Recycling Efforts in the Amount of \$9,657 and Appropriating Same.
Council Letter Number 135-10 – **FINAL ADOPTION**

4. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance for Projects to be Undertaken Within the City and to be Financed Anticipating Revenues from Virginia Department of Transportation (VDOT) Revenue Sharing Program Funds in the Amount of \$368,723.
Council Letter Number 138-10 – **FINAL ADOPTION**

5. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Anticipating Revenues in the Amount of \$35,609 from the Operation of an Electronic Monitoring Program and \$33,758 from the Operation of an Outreach Detention Program for Pittsylvania County for a Total Appropriation of \$69,367 and Appropriating the Same.
Council Letter Number 142-10 – **FINAL ADOPTION**

6. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenue from the Virginia Department of Motor Vehicles Highway Safety Selective Enforcement Grant Program in the Amount of \$20,508 and Appropriating Same.
Council Letter Number 144-10 – **FINAL ADOPTION**

7. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenue to Anticipate the Receipt of Funds from the United States Department of Justice, Bureau of Justice Assistance, Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the Amount of \$38,453.
Council Letter Number 145-10 – **FINAL ADOPTION**

8. Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenues from the Virginia Department of Motor Vehicles Highway Safety Regional Crash Investigative Team Grant Program in the Amount of \$25,400 to be Used for Advanced Training for Members of the Regional Crash Team.
Council Letter Number 146-10 – FINAL ADOPTION

VIII. NEW BUSINESS

- A. Consideration of a Resolution Authorizing the Issuance of up to \$15,000,000 in Revenue Bonds, Through the Industrial Development Authority, for the Benefit of Averett University.
Council Letter Number 143-10

Resolution Authorizing the Issuance of up to \$15,000,000 in Aggregate Principal Amount of Revenue Bonds.

- B. Consideration of a Resolution Approving and Authorizing a Support Agreement between the City of Danville, Virginia and the Industrial Development Authority Supporting the Issuance of \$5.5 Million in Bonds for the Up-Fit of the Charles Hawkins Building to Attract “Project Helios.”
Council Letter Number 147-10

Resolution of the Council of the City of Danville, Virginia Approving a Support Agreement with the Industrial Development Authority of Danville, Virginia.

- C. Consideration of a Resolution Authorizing the City to Apply for a \$1.6 Million Grant from the Tobacco Commission’s Southside Economic Development Grant Program to Fund “Project Supercomputer.”
Council Letter Number 151-10

Resolution Authorizing the City of Danville to Submit an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for an Award under their Southside Economic Development Grant Program.

- D. Consideration of a Resolution Authorizing the City to Apply for a \$10 Million Grant from the Tobacco Commission’s Special Projects Mega Site Grant Program to Fund Utility Improvements at the Mega Site.
Council Letter Number 153-10

Resolution Authorizing the City of Danville to Submit an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for an Award under their Special Projects Mega Site Grant Program.

IX. COMMUNICATIONS FROM:

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Roll Call

X. ADJOURNMENT